#### CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS

#### April 1, 1981

A regular meeting of the City Council of the City of Lodi was held begining at 8:00 p.m., Wednesday, April 1, 1981 in the City Hall Council Chambers.

ROLL CALL

Present: Hughes, McCarty, Murphy, Pinkerton,

and Katnich (Mayor)

Absent: Councilmen - None

Also

Present: City Manager Glaves, Assistant City

Manager Glenn, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Reverend Richard

Lundgren, First Methodist Church

PLEDGE

Mayor Katnich led the pledge of allegiance to

the flag.

PROCLAMATIONS

Mayor Katnich presented the following Proclamations:

ac-31

"Week of the Young Child"

b) "National Library Week"

BOY SCOUT TROOP 296 WELCOMED

EMPLOYEES

Mayor Katnich welcomed members of Boy Scout Troop 296 who were in the audience.

RESOLUTIONS OF FOR RETIRING CC.

On motion of Councilman Murphy, Pinkerton second, Council adopted the following Resolutions of Appreciation for retiring employees:

Resolution No. 81-32 - Donald Pool

Resolution No. 81-33 - Olaf Bingen

PLANNING COMMISSION 21.35

City Manager Glaves gave the following report of the March 23, 1981 Planning Commission meeting.

The Planning Commission -

ITEMS OF INTEREST

- 1. Approved the request of Lew Bishop, Preszler-Bishop Architects, on behalf of Leland E. Burns for a Use Permit to allow construction of four light industrial buildings for lease purposes at 803 through 827 North Sacramento Streets (Lots 10 through 13) in the Sanguinetti Park Subdivision, in an area zoned P-D (17), Planned Development No. 17.
- 2. Determined that a Zoning Hardship existed and approved the request of Carla Perez Rexius for a Variance to reduce the minimum lot width from

50' to 47.75' to permit additional units on an existing lot at 610 North School Street, in an area zoned R-HD, Residential High Density.

3. Recommended that the San Joaquin County Planning Commission approve the request of J.W. Duncan, (California Professional Properties) for a 128 residential subdivision - Planned Unit Development in Woodbridge Greens, located on the north side of Mokelumne Street between Chestnut and Orange Streets in the town of Woodbridge.

COMMUNICATIONS

PHC APPLICATION City Clerk Reimche presented to Council a Notice that had been received from PG&E stating that in PUC Application No. 60330, it has requested authorization to include in its gas service and its electric service tariff provisions permitting it periodically to adjust its rates and charges for gas service and for electric service and to modify its accounting to reflect and recover costs incurred.

ABC LICENSE

City Clerk Reimche presented an application for Alcoholic Beverage License which had been received for Jeanette L. Kulp and Robert F. Kulp, The Winery, 548 S. Sacramento Street, Lodi, On-Sale General Eating Place.

NEGATIVE DECLARA-TION PUBLIC STREET IMPROVEMENTS LOCKEFORD TO TURNER ROAD

City Clerk Reimche presented a Council Communication received from Public Works Director HEARING CHURCH  $\sqrt{2}$  recommending that the City Council set a Public Hearing for May 6, 1981 to receive comments on the proposed Negative Declaration and project alternates on the Church Street improvements, Lockeford to Turner Road. On motion of Councilman Pinkerton, Murphy second, the matter was set for Public Hearing at 8:00 p.m., Wednesday, May 6, 1981.

COMPLAINT RECEIVED RE PROBLEMS BEING ENCOUNTERED AT BLAKLEY PARK

Following a presentation to the Council by Mr. Paul McMillen, who lives in close proximity to Blakley Park, Council directed the City Manager to meet with Mr. McMillen to attempt to resolve problems now being encountered at that park. Council further requested that the City Manager provide the Council with a full report on this meeting and actions being initiated to resolve these problems.

FINAL 1980 00-36 CENSUS DATA RECEIVED

City Clerk Reimche apprised the Council that the U.S. Bureau of the Census has just released the final 1980 Census population and housing units for the City of Lodi as follows:

Population - 35,221

Housing Units - 14,811

REPLY RECEIVED FROM CONGRESSMAN SHUMWAY RE MULTI-LINGUAL BALLOT REQUIREMENTS

City Clerk Reimche presented a letter which had been received from Congressman Norman Shumway stating that he shared the City's opposition to the multi-lingual ballot requirements of the 1975 Amendments to the Voting Rights Act. Congressman Shumway further stated that he has joined Representative Bill Thomas in sponsoring a bill to repeal the provisions of this Act that provide for bilingual ballots and that the bill will be introduced in the

near future.

COMMENTS BY CITY COUNCILMEN

TELEGRAM RECEIVED FROM JAPAN Mayor Katnich presented a telegram which had been received from Kiyoshi Sugiyama, Secretary General, International Friendship Association, Tokyo, Japan, which read, "All of us pray to God for President Reagan's speedy recovery".

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR In accordance with reports and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Murphy second, were approved by the City Council.

CLAIMS

 $m \sim 10^{-24}$  CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,062,348.11.

MINUTES

THE MINUTES OF MARCH 4, 1981 WERE APPROVED AS WRITTEN.

MAXWELL STREET PAVING, STOCKTON STREET TO ACKERMAN DRIVE PLANS & SPECS 60.45H APPROVED

City Manager Glaves presented the plans and specifications for "Maxwell Street Paving, Stockton Street to Ackerman Drive", advising that, in general, the work consists of installing the final paving in Maxwell Street which was originally constructed under the City's subdivision paving policy.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "MAXWELL STREET PAVING, STOCKTON STREET TO ACKERMAN DRIVE" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

SPECS FOR POLICE CARS APPROVED

COUNCIL APPROVED SPECIFICATIONS FOR FIVE (5) FULL-SIZED POLICE CARS AND AUTHORIZED THE PURCHAS-ING AGENT TO ADVERTISE FOR BIDS THEREON.

DEVELOPMENT AT 645 HALE ROAD APPROVED

CC.20

cc.46

City Manager Glaves apprised the Council that Mr. and Mrs. Leonard Williams, the developers of the property located at 645 Hale Road, has furnished the City with the improvement plans as well as the necessary Agreement, instruments of credit, insurance certificate and development fees for their proposed development. It is in order for the City Council to approve these documents. This development is located on Hale Road, east of Cherokee Lane, and is for mini-storage units.

COUNCIL APPROVED DEVELOPMENT AGREEMENT BETWEEN MR. AND MRS. LEONARD WILLIAMS AND THE CITY RE DEVELOPMENT AT 645 HALE ROAD, LODI, AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

DEVELOPMENT AGREEMENT FOR 1203 E. LODI

Council was apprised that Robert and Geraldine Griffin, the owners/developers of the property at 1203 E. Lodi Avenue, Lodi, have applied for AVENUE APPROVED of a building permit. City Code requires that the off-site improvements be installed in conjunction with the on-site improvements and that they be

completed before occupancy of the buildings. However, since the Master Storm Drain line in Cluff Avenue will not be installed until a later date, it is in the best interest of the City to ask that the off-site improvements be postponed. The agreement is that the developer will install the required improvements upon demand of the City and in no event later than 3 years from date of agreement.

COUNCIL APPROVED THE DEVELOPMENT AGREEMENT BETWEEN ROBERT AND GERALDINE GRIFFIN AND THE CITY RE DEVELOPMENT AT 1203 E. LODI AVENUE AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

ACTION DEFERRED RE MUNICIPAL SERVICE CENTER Following introduction of the matter by Councilman Hughes, Council deferred action regarding the Municipal Service Center Site to await receipt of a report from Staff regarding possible additional land needs for the City's Animal Shelter.

Agenda item "h" was introduced by City Manager Glaves and Public Works Director Ronsko.

The following persons addressed the Council regarding the matter:

- Mr. Edward W. Gaudet, Jr., 1132 Dartmoor Circle, Lodi, spoke in favor of permit parking in the area.
- b) Mr. Charles Santini, 1101 Dartmoor Circle, Lodi, requested that the parking restrictions be extended to 2:30 p.m.

Council discussion followed with questions being directed to Staff and to those persons who had given testimony.

PARKING RESTRICTIONS EXTENDED ON DARTMOOR CIRCLE

RES. NO. 81-25 AMENDED

MOTION TO ALLOW USE OF LODI GRAPE BOWL FOR MONTHLY FLEA MARKET DIED FOR LACK OF A SECOND

On motion of Mayor Katnich, Murphy second, Council amended Resolution No. 81-25 thereby extending the parking restrictions on Dartmoor Circle to 2:30 p.m. and requested that the residents in the area who had requested permit parking work with the City Manager and City Attorney as to the feasibility of this proposal.

Agenda item "i" - "Request for use of Lodi Grape Bowl for monthly flea market" was introduced by City Manager Glaves. The City Manager apprised Council that since the last Council Meeting, no public input regarding the matter had been received. Councilman Pinkerton moved that the request be approved for a three event trial period with the conditions set forth in Parks and Recreation Director DeBenedetti's letter of March 5, 1981. The motion died for lack of a second.

AGENDA ITEM "j" REMOVED

CONTRACT WITH BASEBALL, INC.,

APPROVED

Agenda item "j" - "Report re Anagnos right-ofway Turner/Cluff" was removed from the Agenda.

Following introduction of the matter and Council discussion regarding the concession prices, Council, on motion of Mayor Pro Tempore McCarty, Pinkerton second, approved the proposed contract with Baseball, Inc., dba Lodi Dodgers and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

LETTER AGREEMENT WITH LODI DESIGN GROUP RE DESIGN SERVICES FOR LODI IN LODI APPROVED

The subject of a proposed letter Agreement with the Lodi Design Group for design services for the Lodi Community Center in Lodi was introduced by Staff. A flow chart depicting the design payment schedule was presented for Council's perusal. COMMUNITY CENTER Following discussion, with questions being directed to Staff, Council, on motion of Councilman Pinkerton, Murphy second, approved Letter Agreement with the Lodi Design Group re design services, including the schedule of payments as presented and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

AWARD - CONTRACT FOR WAREHOUSE SHELVING

Council was apprised that the following bid had been received for the Municipal Service Complex Warehouse Shelving:

RES. NO. 81-29

BIDDER

RID

Rapid Enterprises

\$34,709.65

\$22 055

\$27.56

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On recommendation of the City Manager, Council, on motion of Councilman Murphy, McCarty second, adopted Resolution No. 81-29 awarding the contract for the Municipal Service Complex Warehouse shelving to Rapid Enterprises, Inc., in the amount of \$34,709.65.

AWARD - CONTRACT FOR ASPHALT MATERIALS 4th QUARTER FISCAL YEAR 1980-81

City Manager Glaves presented the following bids which had been received for Asphalt Materials for the fourth quarter of the Fiscal Year 1980-81:

Supplier - Claude C. Wood Co.

TOTAL

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Item No. 1 - Dense Grade Asphalt Concrete, Type B 3/8". Asphalt Binder shall be Viscosity Grade AR-4000 Paving Asphalt.

> F.O.B. Plant (300 Tons)

Cost per ten including tax

Cost per ton including tax	\$23.055
Plus: City cost for mileage	3.95
TOTAL	\$27.005
B Stockpile City Limits (100 Tons)	
Cost per ton including tax	\$25.97
Plus: City cost for mileage	
TOTAL	\$25.97
C Hopper of Paver (500 Tons)	
Cost per ton including tax	\$27.56
Plus: City cost for mileage	

Item No.	2	-	Dense Grade Asphalt Concrete,
			Type B. 1/2". Asphalt Binder
			shall be Viscosity Grade
			AR-4000 Paving Asphalt.

A F.O.B. Plant (50 Tons)	
Cost per ton including tax	\$22.79
Plus: City cost for mileage	3.95
TOTAL	\$26.74
B Stockpile City Limits (50 Tons)	
Cost per ton including tax	\$25.705
Plus: City cost for mileage	
TOTAL	\$25.705
C Hopper of Paver (50 Tons)	
Cost per ton including tax	\$27.295
Plus: City cost for mileage	
TOTAL	\$27.295
Supplier - Granite Construction Co.	
Item No. 1 - Dense Grade Asphalt Cond Type B 3/8". Asphalt Bi shall be Viscosity Grade Paving Asphalt.	inder

A F.O.B. Plant (300 Tons)

Cost per ton including tax \$23.06

Plus: City cost for mileage 5.19TOTAL \$28.25

B Stockpile City Limits (100 Tons)

Cost per ton including tax \$26.50

Plus: City cost for mileage

TOTAL \$26.50

C Hopper of Paver (500 Tons)

NO BID

Item	No.	2	-	Dense Grade Asphalt Concrete,
				Type B 1/2". Asphalt Binder
				shall be Viscosity Grade AR-4000
				Paving Asphalt.

A F.O.B. Plant (50 Tons)	
Cost per ton including tax	\$22.53
Plus: City cost for mileage	5.19
TOTAL	\$27.72
B Stockpile City Limits _(50 Tons)	
Cost per ton including tax	\$26.24
Plus: City cost for mileage	
TOTAL	\$26.24
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C Hopper of Paver (50 Tons)

NO BID

# Supplier - Industrial Asphalt

Item No. 1 - Dense Grade Asphalt Concrete,
Type B 3/8". Asphalt Binder
shall be Viscosity Grade AR-4000
Paving Asphalt.

A F.O.B. Plant (300 Tons)

Cost per ton including tax	\$22.79
Plus: City cost for mileage	7.53
TOTAL	\$30.32
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B Stockpile City Limits (100 Tons)

Cost per ton including tax

=				-	
Plus:	City	cost	for	mileage	
TOTAL					\$26.29

\$26.29

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	C	
	Hopper of Paver	
	(500 Tons)	

(500 Tons)	
Cost per ton including tax	\$27.03
Plus: City cost for mileage	
TOTAL	\$27.03

Item No. 2 - Dense Grade Asphalt Concrete,
Type B 1/2". Asphalt Binder
shall be Viscosity Grade AR-4000
Paving Asphalt.

A	
F.O.B.	Plant
(50 To	ns)

<u>(50 Tons)</u>	
Cost per ton including tax	\$21.73
Plus: City cost for mileage	7.53
TOTAL	\$29.26
Stockpile City Limits (50 Tons)	
Cost per ton including tax	\$25.28
Plus: City cost for mileage	
TOTAL	\$25.28
C Hopper of Paver (50 Tons)	
Cost per ton including tax	\$25.97
Plus: City cost for mileage	

On motion of Councilman Murphy, McCarty second, Council adopted Resolution No. 81-30 awarding the contract for Asphalt materials for the fourth quarter of F.Y. 1980-81 as follows:

\$25.97

TOTAL

Claude C. Wood Co. Item No. 1A & B Item No. 2A

Industrial Asphalt Item No. 1C Item No. 2B & C

RECESS

EILERS
REORGANIZATION &
DETACHMENT OF
TERRITORY FROM
THE WOODBRIDGE
RURAL FIRE
PROTECTION
DISTRICT
APPLICATION
DIES FOR LACK

OF MOTION

Mayor Katnich declared a 5 minute recess and the Council reconvened at 9:20 p.m.

Following a presentation by Corey Patick, Executive Vice President of Lurtsema-Patick Financial Company requesting sewer service for the proposed Saddleback Junction located at I-5 and Highway 12, Lodi, Council directed the City Manager to meet with Mr. Patick to resolve questions raised during his presentation to the City Council. Following the meeting between Patick and the City Manager, this matter is to be brought back to the City Council for consideration.

The proposed application for the Eilers Reorganization and detachment of territory from the Woodbridge Rural Fire Protection District was introduced by Community Development Director Schroeder. Diagrams of the subject area were presented by Mr. Schroeder for the perusal of the Council. A lengthy discussion followed with questions being directed to Staff.

The matter died for lack of a motion by the Lodi City Council.

REPORT RE
PARKING IN
FRONT OF
GROSS
CONVALESCENT
HOSPITAL

Assistant City Manager Jerry Glenn reported that he had had an occasion to speak with Reverend Gross about the parking problems being encountered in front of the Gross Convalescent Hospital.

Reverend Gross reported that the problem has gone away and asked Mr. Glenn to express his thanks to the Council for their assistance in solving this aggravating problem.

SALARY
ADJUSTMENT
GRANTED
POLICE
OFFICERS

Assistant City Manager Jerry Glenn reported that the City's Agreement with the Police Officers calls for a salary adjustment effective the pay period beginning March 30, 1981. A salary schedule for those affected positions, which reflected the new salaries was presented for Council's information.

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On motion of Mayor Katnich, Murphy second, Council adopted Resolution No. 81-31 approving a salary adjustment for Police Officers pursuant to salary schedule presented to Council to be effective with the pay period beginning March 30, 1981.

CITY COUNCIL REORGANIZATION

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The City Clerk called for nominations for Mayor. On motion of Councilman Murphy, Hughes second, Mayor Pro Tempore McCarty was nominated for Mayor. There being no further nominations, the nominations were closed and Mayor Pro Tempore McCarty was elected Mayor by the following vote:

Ayes: Councilmen - Hughes, Murphy, and McCarty

Noes: Councilmen - Katnich and Pinkerton

Absent: Councilmen - None

City Clerk Reimche expressed her congratulations to the newly elected Mayor and passed the gavel to him.

Mayor McCarty then called for nominations for Mayor Pro Tempore. On motion of Mayor McCarty, Hughes second, Councilman Murphy was nominated for Mayor Pro Tempore. There being no further nominations, the nominations were closed and Councilman Murphy was elected Mayor Pro Tempore by unanimous vote.

COMMENTS BY MAYOR JAMES McCARTY

Mayor McCarty commented to the challenges facing this Council. Mayor McCarty further discussed energy and its escalating cost, complementing Councilman Hughes, asking that the Council give Councilman Hughes due credit for the herculean job he has done regarding NCPA over the years. The Mayor concluded his remarks stating that Council and Staff would be working hand in hand to meet the challenges before us.

ADJOURNMENT

There being no further business to come before the Council, Mayor McCarty adjourned the meeting at approximately 10:00 p.m.

Attest

ALICE M. REIMCHE City Clerk